

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

3066224

Courage Barclay & Simonds Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 4	2 0 0 2	2	1	0 5
				1	9	7 1

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Stevens

Previous forename(s)

Previous surname(s)

Usual residential address

5 Lyon Drive, Murieston

Post town

Livingston

Postcode

EH54 9HF

County / Region

West Lothian

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Mark Stevens

Date

22/4/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Stevens

Date

26 APR 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly

Road, Edinburgh EH12 6HX

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

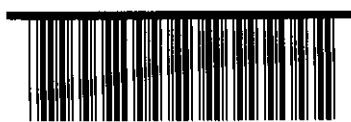
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

A7Y11AB2

0506
27/04/02

Company Number

3066224

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Company Number

3066224

Company Name in full

Courage Barclay & Simonds Limited

Name

Mark Stevens

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p>Anglo-American (Caterers) Limited</p> <p>Antiquarian Inns Limited</p> <p>Apollo Soft Drinks Limited</p> <p>Ashby Beer Company Limited</p> <p>Aspect Estate Company Limited</p> <p>Aspect Leisure Activities Limited</p> <p>Aspect Leisure Limited</p> <p>Aspect Ventures Limited</p> <p>Banner Productions Nottingham Limited</p> <p>Bantol Limited</p> <p>Beacon (No 1) Limited</p> <p>Beacon (No 2) Limited</p> <p>Beamish Limited</p> <p>Bere 'n' Byte Limited</p> <p>Broonale Limited</p> <p>Brothwell and Mills Limited</p> <p>Canongate Beverage Company Limited</p> <p>Capital Restaurants Limited</p> <p>Carrington Leisure Services Ltd</p> <p>Carrington Travel Limited</p> <p>Catertour Limited</p> <p>Cellars Direct Limited</p> <p>Chef & Brewer Hotels Limited</p> <p>Chef & Brewer Limited</p> <p>Cheshire Hotels (Developments) Limited</p> <p>Cheshire Hotels Limited</p> <p>City Limits Limited</p> <p>Clifton Inns Limited</p> <p>Coronation Inns Limited</p> <p>Country Carvery Restaurants Limited</p>	

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Company Number

**List of other directorships
Schedule to form 288a**

3066224

Company Name in full

Courage Barclay & Simonds Limited

Name

Mark Stevens

Company Name	Resignation
Country Fayre Restaurants Limited Country Grill Restaurants Limited EX C.P. PLC	